



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

CHILDREN'S NEEDS TASK FORCE MEETING AGENDA



Thursday, April 27, 2017 | 4:00 PM
Civic Center | Room B-8
2000 Main Street
Huntington Beach, CA 92647

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Children's Needs Task Force meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227.

- A. ROLL CALL:** Erika Augenstein; Dona Cardona; Linda Cornejo; Michelle Edelson; Dawit Habteab; Jim Hayden; Tiffany Johnson; Meagan Kinsey; Phyllis Lembke; Steven McCloskey; Daryn Nguyen; Deborah Reisdorph

- B. PUBLIC COMMENTS:** (Three minutes per speaker) - Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date unless agendaized.

- C. PRESENTATIONS & INTRODUCTIONS:**
Chris Slama, Community Services Manager will introduce Holland McNabb, Rec Specialist.

- D. APPROVAL OF MINUTES:** Request to approve minutes from February 23, 2017.

- E. ADMINISTRATIVE:**
 - 1. **Oath of Office and Ethics Acknowledgement** – Gomez/McNabb will administer the Oath of Office and provide updated ethics to members who were not in attendance in February after today's meeting.

F. FOCUS GROUPS UPDATES:

Focus Groups meet as needed on the off months of the meeting dates to discuss objectives, strategies, and projects. Meeting notes or summaries may be provided in the CNTF meeting agenda. The Focus Group lead will report on their specific group.

#1: CHILDREN RECOGNIZED & VALUED:

Group members: Lembke (Lead), Augenstein, Cornejo, McCloskey, Nguyen

- American Youth Character Awards 2017 are scheduled at Bella Terra for Saturday, May 20th, 2017.
- 67 nomination forms were received and the Focus Group will select honorees.
- Confirmation has been received from the Bella Terra, Boy Scouts, the Mayor, Council member Hardy who will sing the National Anthem, the presentation of honorees at the June 5, 2017 City Council meeting, and the 4th of July fire truck.

#2: CHILD WELFARE:

Group members: Lembke (Lead), Cornejo, Habteab, Johnson, Nguyen

- Update

#3: BARNES & NOBLE HOLIDAY BOOK DRIVE:

Group members: Johnson (Lead), Augenstein, Cornejo, Edelson, Habteab, Hayden, Kinsey, Nguyen

- The 2017 Holiday Book Drive partnership with Barnes & Noble has been confirmed.
- Book sort dates are scheduled for Thursdays, December 7 & 14, 2017.

#4: MARKETING AND FUNDRAISING:

Group members: Cornejo (Lead), Augenstein, Edelson, McCloskey, Nguyen

- Update

#5: CHARACTER EDUCATION PROGRAM:

Group members: Cardona (Lead), Augenstein

- Update

G. CURRENT BUSINESS: None

H. NEW BUSINESS:

I. INFORMATION ITEMS:

J. TASK FORCE MEMBER COMMENTS:

K. NEXT MEETING DATE:

The next regularly scheduled business meeting for the Children's Needs Task Force will be held on Thursday, June 22, 2017 at 4pm, Room B-8 | Lower Level City Hall. Please contact Charlene Gomez at 714-536-5434 or cgomez@surfcity-hb.org if you are unable to attend.

L. ADJOURNMENT: